

Channel Islands Bicycle Club

Board of Directors' Meeting

August 10, 2011

7pm – 8:15 pm

Present: L. Ogden, J. Jordan, F. Nagaoka, J. Mullens, L. Bott, R. Parker, K. Faulkner, P. Matthews. Invited guest: B. Foote

Board Meeting: 7pm

No additions or changes to this agenda

Minutes approved from past meeting

Calendar items

- Last Saturday eight club members cleaned the bike path along the beach. Ron picked up trash on Sunday. Foster also contacted Caltrans to repair a dangerous bump and hole. Caltrans scraped and widened the path as well.
- Cool Breeze is almost at capacity. Next Wednesday is t-shirt night. Patches, route slips, socks, jerseys have arrived. Judy reports that volunteers are all set also.

Officer and Committee Reports:

President

- Club Picnic: Excellent turn out (55), great rides and new faces. Cost \$800 which did not include tip. Linda will see what is appropriate and how much was budgeted.
- Bicycle Summit, Nov 5-7, by California Bicycle Coalition. Leslie will get more information and report back with Board.
- CicLAvia: Oct 9, 2011, special ride around the LA area where certain streets are closed to traffic. There was some interest among the board.

Membership – 318 total members, 3 new members

Programs – Victor - Aug: no meeting,

Sept -Transportation Commission Nancy Mayerson & Damian

October: Paris-Brest-Paris by Linda Bott

November: Cycle for Heart, Chris Figureida

Grants – Judy, Kate say there are still 4 grants:

- Newberry Park High School adaptive physical education program: \$9100 requested for helmets, maintenance, parts, storage and specially adapted bikes. Approved.
- Bike Coalition grant \$3,000 requested to go towards “tool box”, a software program for Caltrans planners to help design safe bike routes. Multiple questions regarding this grant, not approved at this time.
- Adventure Cycling grant: \$3,000 to help update the Pacific Coast bike map from Vancouver to Imperial Beach, Ca. Approved by Board.
- Environmental Defense Center: \$3,000 to support an annual bicycle event, Ride on the Wild Side. Not approved, not recommended by committee because it does not meet CIBC guidelines.

Public Relations – Patricia

- Banner is now here

- Patricia has the flyer/posters and will bring to retreat Sunday

Guest: Bob Foote, attorney

- Incorporation of the club will decrease the overall liability of the board members. Board approved and Bob will do the papers for this to occur
- Tax status: CIBC has 501c4 status, previously 501c3

o Bob recommends we apply for 501c7 status, that of a social club since those are our primary activities.

o He recommends, too, that we ask for a letter ruling, giving the IRS details of our income and expenditures.

o Board felt more information was needed.

Old Business:

• Board retreat – Aug 14. “Who are we and what do we want to do?”

(survey results, rides participation, rides chair, general meeting attendance, Ride of Silence, Bike Rodeo, Picnic)

• Promo for 8/28 ride with Cool Breeze riders – Leslie and Patricia

New Business: Leslie and John were approved to buy materials and lunch for the retreat.

Retreat: Aug 14; **Next Board Meeting:** Sept 14; No August General Mtg